



Nevada Board for the Regulation of Liquefied Petroleum Gas

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Blair Poulsen – Chairman (10)

Alan Kightlinger – Vice Chairman (10)

Mike Eriksen – Secretary-Treasurer (12)

A.C. “Bud” Wolf – Board Member (09)

Steve Tognoli – Board Member (11)

Norman Yeager – Board Member (11)

NOTICE OF PUBLIC MEETING OF: THE BOARD FOR THE REGULATION OF LIQUEFIED PETROLEUM GAS

DATE: AUGUST 21, 2009
TIME: 10:00 AM
LOCATION: THE BOARD OFFICE (BOARD ROOM)
106 EAST ADAMS STREET
ROOM 215
CARSON CITY, NV 89706

- 1) Call to order
- 2) Self introduction. (Members, staff and guests, including persons on the phone)
- 3) ***Discussion and possible action** on the approval of the agenda.
- 4) ***Discussion and possible action** on the approval/disapproval/changes of the minutes of July 17, 2009 Board meeting.
- 5) ***CONSENT AGENDA ITEMS:** The following license applications will be presented to the Board for consideration and approval as a consent item. Any Board member or member of the public may request that an application be removed from the consent agenda and discussed and voted on individually.

A) Class 1 Licenses

No.	Class	Name	Supplier	Location
1		NONE		
¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting, ^{QP} Qualified Person application on this agenda				

B) Class 2 Licenses

No.	Class	Name	Supplier	Location
1	2B	Walgreen Co. dba: Walgreens #5311	Universal Cylinder Exchange	1180 E. Flamingo Rd. Las Vegas, NV 89109
2	2B	Mighty Mart 721, Inc. dba: Mighty Mart	Universal Cylinder Exchange	515 E. Oakey Las Vegas, NV 89104
3	2B	Midjit Market, Inc. dba: Green Valley Grocery #6	Universal Cylinder Exchange	2395 N. Lamb Blvd. Las Vegas, NV 89115
4	2B	Midjit Market, Inc. dba: Green Valley Grocery #15	Universal Cylinder Exchange	7951 S. Jones Blvd. Las Vegas, NV 89128

5	2B	Mirasahib Corporation dba: Vista Mart	Universal Cylinder Exchange Minden	2995 Vista Blvd. Sparks, NV 89434
6	2B	G.N. Investment, Inc. dba: Arco AM/PM #82384	Universal Cylinder Exchange Minden	2002 Sierra Highland Reno, NV 89523
7	2B	Rydon Country Store, LLC dba: Ryndon Country Store	AmeriGas – Spring Creek	5870 Coal Mine Canyon Rd. Elko, NV 89801
8	2B	Midjit Market, Inc. dba: Green Valley Grocery #47 ¹	Universal Cylinder Exchange	6525 W. Sahara Las Vegas, NV 89146
9	2B	Friends Liquor and Market dba: Friends Liquor and Market ¹	AmeriGas – Carson City	5915 Apache Dr. Stagecoach, NV 89429
10	2B	Walgreen Co. dba: Walgreens #3843 ²	Universal Cylinder Exchange	2995 E. Flamingo Rd. Las Vegas, NV 89121
11	2B	Walgreen Co. dba: Walgreens #5862 ²	Universal Cylinder Exchange	401 N. Arroyo Grande Blvd. Henderson, NV 89014
12	2B	Raley's A California Corporation dba: Raley's #105 ²	Ferrellgas – Reno	1630 Robb Dr. Reno, NV 89523
¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting, ^{QP} Qualified Person application on this agenda				

C) Class 3 Licenses

No.	Class	Name	Location
1	3A	Majestic Plumbing, Inc.	4075 Losee Rd. North Las Vegas, NV 89030
^{QP} Qualified Person application on this agenda			

D) Class 4 Licenses

No.	Class	Name	Supplier	Location
1	4	Ryndon on the River, LLC dba: Elko RV Park at Ryndon ¹	Wells Propane	507 Scott Rd. Elko, NV 89801
¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting				

E) Class 5 Licenses

No.	Class	Name	Supplier	Location
1	5	San Luis Butane Distributors, Inc. dba: Delta Liquid Energy	N/A	1960 Ramada Dr. Paso Robles, CA 93446
¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting				

- 6) ***CONSENT AGENDA ITEMS:** The following **Qualified Person (QP)** applications will be presented to the Board for consideration and approval as a consent item. Any Board member or member of the public may request that an application be removed from the consent agenda and discussed and voted on individually.

No.	Class	Licensee	Location	Qualified Person Name
1		NONE		
¹ Submitted with new license application, ² Existing Qualified Person, * Tabled last meeting				

- 7) Public comments.

- 8) Industry report and comments.
- 9) Reports and/or comments from Board members.
- 10) Deputy Attorney General's report.
- 11) Chief Inspector's Report. (General report on office, training, testing, investigations, vehicles, etc.)
- 12) ***Discussion and possible action** on the review of the financial reports (profit and loss, budget, audit, etc.), the oversight committee report, the movement of funds between the Board's existing and/or new accounts and other items related to the Board's finances.
- 13) ***Discussion and possible action** on the closing of the fiscal year 2008-09 financial records and possible movement of funds between the Board's accounts.
- 14) ***Discussion and possible action** on SB433 (unpaid furlough leave) and how it will affect the Board.
- 15) ***Discussion and possible action** on the Public Employees Retirement System (PERS) requirement that all public employees that work more than 1039 hours per year participate in PERS and how this will affect the Boards Temporary Employee Position.
- 16) ***Discussion and possible action** on the review and possible acceptance of the "Notice of non-renewal of license" notification form letter.
- 17) Review Consumer Complaints that staff and industry were unable to resolve.
- 18) ***Discussion of the following anonymous profiles of possible disciplinary action.** Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or directing staff to pursue the matter further.
- 19) ***Discussion and possible action** on the Board and the Nevada Division of Environmental Protection (Department of Conservation and Natural Resources) coordinating their respective authorities governing LP-Gas facilities.
- 20) ***Discussion and possible action** on the Board's review and possible acceptance of educational courses for the purpose of meeting the Continuing Education Unit (CEU) requirements set forth in NAC 590.100 to 590.687 and determine the number of CEU's that will be awarded for successful completion of the course.

No.	Course Description	Course Sponsor	Applicant	CEU
	NONE			

- 21) ***Discussion and possible action** on general changes to NAC 590.100 to 590.687, inclusive. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- 22) ***Discussion and possible action** on general changes to NRS 590.465 to 590.645, inclusive. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- 23) ***Discussion and possible action** on general changes to the Policy & Procedure Manual. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- 24) ***Discussion and possible action** on the review of proposed and/or pending statute, regulation, and policy and procedure changes to be assigned to a workshop.
- 25) Chairman's request for items to be included on the next agenda.
- 26) ***Discussion and possible action** on the approval of Board members' compensation, per diem and travel expenses.
- 27) ***Adjourn.**

*** Denotes items on which action may occur.**

NOTICES POSTED AT THE FOLLOWING LOCATIONS

Nevada Board for the Regulation of Liquefied Petroleum Gas office - Carson City, Nevada Board for the Regulation of Liquefied Petroleum Gas web site – www.lpg.nv.gov, the Carson City Library, Carson City - Churchill County Library, Fallon - Las Vegas Library, Las Vegas - Douglas County Library, Minden, - Elko County Library, Elko - Goldfield Public Library, Goldfield - Eureka Branch Library, Eureka - Humboldt County Library, Winnemucca - Lincoln County Library, Pioche - Lyon County Library, Yerington, - Mineral County Library, Hawthorne- Tonopah Public Library, Tonopah - Pershing County Library, Lovelock - Storey County Library, Virginia City - Washoe County Library, Reno - White Pine County Library, Ely - Battle Mountain Branch Library, Battle Mountain

Please Note:

1. Items may be taken out of order to accomplish business in the most efficient manner, however contested hearings under NRS 233B will occur at the time scheduled.
2. Under the Public Comments agenda item, members of the general public may bring matters not appearing on the agenda to the attention of the Board. The Board may discuss the matters, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. **Public comments will be limited to 5 minutes per person at the discretion of the Chairman.**
3. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the LP-Gas Board office in writing at P.O. Box 338, Carson City, Nevada 89702, or by calling (775) 687-4890. Please notify as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.
4. Applicants are recommended to be in attendance at the meeting or available on the telephone to answer questions while the Board members are considering their application for approval. All companies involved with mediation hearings **MUST** have a representative available at the hearing!
5. Persons wishing to place items on an upcoming agenda should contact the office at least 11 working days before the meeting at (775) 687-4890.
6. Meetings are currently held the third Friday of every month, except in December and at special (called) meetings or workshops. Meeting dates & times are subject to change.
7. Persons/facilities desiring copies of the Board's agenda must submit their request in writing to the Board office every six months.